DOCUMENT # P04000036039       Secretary of State         Immodul Place of Busines       Mailing Address         7625 W8 54TH I       7625 W8 54TH I         DO NOT WRITE IN THIS SPACE       UNRED OF P         CR2E04 Place of Busines       Mailing Address         7625 W8 54TH I       7625 W8 54TH I         MAM. F. 33166       No Chg.P         CR2E04 Place of Busines       Mailing Address         7625 W8 54TH I       7625 W8 54TH I         SOLARES, IGNACIO       Excentione of Busines         6. Name and Address of Current Registered Agent       DO NOT WRITE         SOLARES, IGNACIO       States Solared         7625 W8 54TH ST       DO NOT WRITE         MAM. F. 33166       DO NOT WRITE         80400268       Excentione of States Solared         80404195       Excentione of State	2008 FOR PROFIT CORPORATION ANNUAL REPORT			FILED Apr 07, 2008 08:00 A	
TACK MM SATURST MMANI, FL 33166       7625 MW 54TH ST MANI, FL 33166         DO NOT WRITE IN THIS SPACE       UN02008         NO Chg.P       CR2E034 (11105)         4. Name and Address of Courset Registered Agent       1092008         SOLARES, KOMACIO 7025 MW 54TH ST MANI, FL 33166       ST 5 Addressed         5. OLARES, KOMACIO 7025 MW 54TH ST MANI, FL 33166       DO NOT WRITE IN THIS SPACE         4. Name and Address of Courset Registered Agent       DO NOT WRITE IN THIS SPACE         SOLARES, KOMACIO 7025 MW 54TH ST MANI, FL 33166       Perfect Neglistered Agent         SOLARES, KOMACIO 7026 MW 54TH ST MANI, FL 33166       Perfect Neglistered Agent         * The above names device submits the tratement for the purpose of charging its registered agent or toom, in the State of Ferlite. Tam farifillar with, and account in the obligations of registered agent.         SolARES, KOMACIO 7026 MW 54TH ST MANI, 72008 For with the SSG.00       Percent Garaging Firemong Truet Fund Correlation       \$5.00 My file 04/18/702-800200-021 150.00         Mine Mere 1007 Model       SOLARES, ICNACIO 500 BUITMORE WAY, APT #1114 CORAL GABLES, FL 33134       DO NOT WRITE IN THIS SPACE         Mine 1007 Model       SOLARES, RONACIO 707 ST 37       DO NOT WRITE IN THIS SPACE         Mine 1007 Model       SOLARES, RONACIO 707 ST 37       SOLARES, RONACIO 707 ST 37         Mine 1007 Model       SOLARES, RONACIO 707 ST 37       SOLARES, RONACIO 707 ST 37       SOLARES, RON	1. Entity Name			Apr 07, 2008 08:00 A Secretary of State	
DO NOT WRITE IN THIS SPACE         01082008         No Chg.4         CR2E034 (11/05)           4. FEL Number 80-0100289         Avebace for Web Acquicable         Avebace for Web Acquicable           5. Uniteau of Status Device Outreent Registered Agent         Social Control (11/05)         Social Control (11/05)           5. Uniteau of Status Device Outreent Registered Agent         DO NOT WRITE IN THIS SPACE         DO NOT WRITE IN THIS SPACE           8. The above names of status to the purpose of charging is registered office or registered agent of the purpose gave.         Not Registered agent status and the purpose of charging is registered office or registered agent of the purpose gave.           8. The above names of status to the purpose gave.         Not Registered agent registered agent registered agent of the purpose gave.           8. Charles R. GenACCO 7625 NW 54Th ST MIAM. J 2006 Free will be \$550.00         Not Registered Agent gaves registered agent registered a	7625 NW 54TH ST 7625 NW 54TH ST MIAMI, FL 33166 MIAMI, FL 33166		01082008         No Chg-P         CR2E034 (11/05)           4. FEI Number         Applied For           80-0100289         Not Applicable           5. Contrigent of Status Desired         \$8.75 Additional		
SOLARES. IGNACIO 7625 NW 54TH ST MIAMI, FL 33166   I. The above named only submits this statement or the purpose of changing its registered office or registered agent, or born, in the State of Fords. Tam familier with, and accept ine obligations of registered agent.  SIGNATURE  SIGNATURE  I. The above named only submits this statement or the purpose of changing its registered office or registered agent, or born, in the State of Fords. Tam familier with, and accept ine obligations of registered agent.  SIGNATURE  I. The above named only submits this statement or the purpose of changing its registered agent, or born, in the State of Fords. Tam familier with, and accept Methods agent.  SIGNATURE  I. DOCUDORSCEND.					
	SOLARES, IGNACIO 7625 NW 54TH ST	tered Agent	- - -		
10.       OFFICERS AND DIRECTORS         ITTLE       VP         NAME       SOLARES, IGNACIO         STRET ADDRSS       2524 PRINCETON COURT         CITY-ST-2P       WESTON, FL 33327         TITLE       ST         NAME       SOLARES, ROSA M         STRET ADDRSS       GOD BILTMORE WAY, APT #1114         CITY-ST-2P       CORAL GABLES, FL 33134         TITLE       NAME         STRET ADDRSS       CORAL GABLES, FL 33134         TITLE       INTLE         INTLE       ST         NAME       STRET ADDRSS         CITY-ST-2P       INTER         INTLE       INTLE         NAME       STRET ADDRSS         CITY-ST-2P       INTLE         INTLE       INTLE ADDRSS         CITY-ST-2P       INTLE         INTLE       INTER ADDRSS         CITY-ST-2P       INTLE         INTLE       NMME         STRET ADDRSS       CITY-ST-2P         ITTLE       INTLE ADDRSS         INT-ST-2P       INTLE         INTLE       INTLE ADDRSS         CITY-ST-2P       INTLE         ITTLE       INTLE         NAME       STRET ADD	the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little FILE NOWILL FEE IS \$150.00	Il applicable (NOTE: Register 9. Election Campaign Fina	ed Agent signature required	а when reinstating) <u>ПОЛГИЛЗА\$\$\$53</u> .00 Мау Ве 04./18./08-80020-021_150.00	
NAME       SOLARES, ROSA M         STRET ADDRSS       600 BILTMORE WAY, APT #1114         CUY-ST-2P       CORAL GABLES, FL 33134         ITTLE       NAME         STRET ADDRSS       CORAL GABLES, FL 33134         ITTLE       NAME         STRET ADDRSS       COTY-ST-2P         ITTLE       NAME         STRET ADDRESS       COTY-ST-2P         ITTLE       ITTLE         NAME       STRET ADDRESS         CITY-ST-2P       ITTLE         ITTLE       ITTLE         NAME       STRET ADDRESS <th>10.         OFFICERS AND DIRED           TITLE         VP           NAME         SOLARES, IGNACIO           STREET ADDRESS         2524 PRINCETON COURT           CITY-ST-ZIP         WESTON, FL 33327</th> <th></th> <th></th> <th></th>	10.         OFFICERS AND DIRED           TITLE         VP           NAME         SOLARES, IGNACIO           STREET ADDRESS         2524 PRINCETON COURT           CITY-ST-ZIP         WESTON, FL 33327				
In the       IN THIS SPACE         International content of the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director	NAME SOLARES, ROSA M STREET ADDRESS 600 BILTMORE WAY, APT #1114 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS				
STREET ADDRESS         CITY-ST-ZIP         TiTLE         NAME         STREET ADDRESS         CITY-ST-ZIP         12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director	TITLE NAME STREET ADDRESS CITY-ST-ZIP				
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changed, or on an attachment with an address, with all other like empowered.           SIGNATURE:         Iswacio solates         4-5-08         3+5-588-8530           SIGNATURE:         Iswacio solates         Date         Date					